

Mayor
Yioset de la Cruz

City Council Members
Chairman Luciano “Lucky” Garcia
Vice Chairman Rolando “Roly” Piña
Council member Manuel “Manny” Zardon
Council member Jorge A. Merida
Council member Jorge Gutierrez

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
September 4, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

NOTE: In compliance with Robert’s Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled “Lobbying” requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist’s laws are available in the City Clerk’s office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

AGENDA –SEPTEMBER 4, 2003 – 7:30 P.M. – COUNCIL CHAMBERS

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** August 19, 2003
7. **Public Comments**
8. **Request for approval of 2 APS (packaged beer & wine) alcohol beverage license: Honducost Corporation d/b/a Tiny's Food Store, 8004 N.W. 103 Street, Hialeah Gardens, FL: Jose Ulises Iglesias.**
9. **Request for approval of 4 COPS (retail) alcohol beverage license: Howard Johnson Plaza & Conference Center/Miami Airport, 7707 N.W. 103 Street, Hialeah Gardens, FL: Carmen Goenaga, Millenium Investment Group, LLC.**
10. **Request for approval of JDBW (beer & wine distributor) alcohol beverage license: Interatlantic Corporation, 9605 N.W. 79 Avenue #16, Hialeah Gardens, FL: Alberto Federico Lueddeckens.**
11. **Opening of sealed bids for Bid No.# 03-08 Waste Collection and Recycling Bins and Receptacles: Mr. Marcos Piloto, O.M.B. Director**
12. **Request for approval of expenditures for road construction project: N.W. 133 Street Between 98 Avenue and 104 Avenue: Mr. Joe Lopez, Public Works Director.**
13. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS RATIFYING THE SELECTION OF BELL DAVID PLANNING GROUP, INC. FOR CONSULTING SERVICES FOR THE CITY OF HIALEAH GARDENS EVALUATION AND APPRAISAL REPORT; PROVIDING FOR AGREEMENTS RELATED TO SAID PAYMENTS; PROVIDING FOR EFFECTIVE DATE.***
 - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, DADE COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE FILING OF A GRANT APPLICATION, AND EXECUTION THEREOF BY THE MAYOR TO OBTAIN***

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FUNDING FOR NECESSARY CAPITAL IMPROVEMENTS TO BERNIE WILSON PARK FROM THE FLORIDA RECREATION ASSISTANCE PROGRAM; REPEALING CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

- C) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE MAYOR AND THE CITY COUNCIL, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH FOR ONE YEAR TO REPAIR POLICE VEHICLES FOR THE CITY OF HIALEAH GARDENS AT \$30.00 AN HOUR AND TO ALLOW HIALEAH GARDENS POLICE OFFICERS TO FUEL VEHICLES AT FIRE STATION NO. 7 AT THE SAME RATE CHARGEABLE TO THE CITY OF HIALEAH; PROVIDING FOR EFFECTIVE DATE.**

14. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING A MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004 AT 6.12 MILLS, SO AS TO PROVIDE THE NECESSARY REVENUE TO MEET THE DETERMINED BUDGETARY NEEDS OF THE CITY OF HIALEAH GARDENS, FLORIDA; PROVIDING FOR EFFECTIVE DATE.**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE PUBLIC SAFETY IMPACT FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**

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- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE STREETS AND ROADS FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**
- E) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE STORM WATER DRAIN FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**
- F) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**
- 15. Second Reading/Public Hearing for consideration and final adoption of the following ordinances.**
- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR EMERALD PLAZA-FERRO DEVELOPMENT, INC. LEGALLY DESCRIBED AS: THE WEST _ OF TRACT 16, LESS THE NORTH 80.00 FEET AND LESS THE WEST 35.00 FEET, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO #27-2033-001-0171. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN-REDESIGN PARKING AREA AND LANDSCAPING AREA FOR MIAMI PLAZA HOTEL-MILLENIUUM INVESTMENT GROUP, LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: BEGIN AT A POINT ON THE WEST RIGHT OF WAY**

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LINE OF PALMETTO BY-PASS, 100 FEET SOUTH OF THE NORTH LINE OF TRACT 2, “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” OF SECTION 33, TOWNSHIP 53 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2 AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO #27-3003-001-0030. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

16. **City Attorney’s Report**
17. **Mayor’s Report – Miscellaneous**
18. **Council Members Concerns/Reports – Miscellaneous**
19. **Adjournment**

Agenda certified by:

Maria L. Joffe
City Clerk

"Any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

SCHEDULE OF FUTURE MEETINGS:

CITY COUNCIL

Thursday, September 16, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, October 14, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, October 8, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, September 23, 2003 7:00 P.M.

POLICE PENSION BOARD

Wednesday, November 12, 2003, 7:00 P.M.